## MEETING NOTICE AND AGENDA

I. The Third Meeting of the I-81 PPTA Advisory Panel has been scheduled: Thursday, December 18

10:00 AM to 3:00 PM

**VDOT** Auditorium

870 Bonham Road

Bristol, Virginia

- II. The agenda for the third meeting has been established:
  - 1. Approval of Minutes--Chair
  - 2. Brief Comments on Financial Evaluation of I-81 Proposals--Fluor and STAR Teams
  - 3. Evaluation of Fluor Proposal--VDOT Chief Engineer
    - --VDOT Evaluation Team
    - -- Project Compatibility Criteria
    - -- Project Cost, Schedule, Traffic, Safety and Maintenance Issues
  - 4. Evaluation of STAR Proposal--VDOT Chief Engineer
    - --VDOT Evaluation Team
    - -- Project Compatibility Criteria
    - -- Project Cost, Schedule, Traffic, Safety, and Maintenance Issues
  - 5. I-81 Rail Diversion Study--VDRPT Director
  - 6. Distribution of Written Comments--Chair
  - 7. Panel Discussion, Questions, and Concerns--Chair
  - 8. Establish Public Comment Meeting(s) and Process--Chair

## III. Logistics for the third meeting have been established:

- 1. All meeting materials will be made available to the public (VDOT may hold certain proprietary materials confidentially).
  - 2. As this is a work session of the panel, public comment will not be received.

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